

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Purdue University
Purdue Memorial Union
East Faculty Lounge, 2nd flr.
North Grant Street
West Lafayette, Indiana 47907
Tele: (765) 494-6838
Fax: (765) 494-7875

Thursday, October 8, 1998

I. CALL TO ORDER -- 3:00 p.m.

II. BUDGET HEARINGS

- A. Summary of the 1999-01 Budget Request for the
Indiana Higher Education Telecommunications
System (IHETS) 1

III. DISCUSSION ITEMS

- A. ICPAC 1997-98 Annual Report 2
- B. Development Plans for Distance Education
Degree Programs..... 3
- C. Columbus Community Capital Project Proposal 9

IV. ADJOURNMENT -- Approximately 5:00 p.m.

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Commission for Higher Education

COMMISSION MEETING

Purdue University
Stewart Center, Room 302
West Lafayette, Indiana 47907
Tele: (765) 494-6838
Fax: (765) 494-7875

Friday, October 9, 1998

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER COMMISSION MEETING 10**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Master of Business Administration in Agribusiness
To Be Offered by Purdue University West Lafayette
via Distance Education Technology..... 41
 - 2. Master of Science in Accounting To Be Offered by
Indiana University Southeast in New Albany 46
- VI. BUDGET HEARING**
 - B. Summary of the 1999-01 Budget Request for the
State Student Assistance Commission of Indiana
(SSACI)..... 51

VII. DISCUSSION ITEMS

- D. Report on Instructional Activities in South Central Indiana..... 52
- E. 1997-98 Report on the Implementation of the Core 40
Curriculum for Indiana High School Students 62

VIII. INFORMATION ITEMS

- A. Status of Active Requests for New Academic Degree Programs 71
- B. Capital Improvement Projects on Which Staff Have Acted 72
- C. Capital Improvement Projects Awaiting Action 73

IX. NEW BUSINESS

X. OLD BUSINESS

XI. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on November 12-13, 1998, in Indianapolis